

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A JOINT BOARD MEETING W/THE FOUNDATION ADVISORY COUNCIL
Tuesday, November 19, 2002
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

General Manager Rita Velasquez, Fire Chief Mark Meaker, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Derr called the meeting to order at 6:30 p.m.
2. Chief Meaker led the Pledge of Allegiance.

President Derr moved directly to Item H1 – agenda items relating to the joint meeting with the EGCSD Foundation Advisory Council.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Rita Velasquez presented a plaque to the Board that she received from the Elk Grove Historical Society for the CSD's contributions towards the Elk Grove Hotel and Stage Stop Museum.
2. The Board joined Chief Meaker in congratulating and recognizing Engineer Shawn Holden on his promotion to Captain and Firefighter/Paramedic Richard Hiatt on his promotion to Engineer/Paramedic. Their respective spouses conducted the badge pinning ceremony.
3. Jerry Fox introduced Roy Herren, the new Park Maintenance Supervisor with the Parks & Recreation Department.
4. Hal Paris introduced Samantha Hardy, the new Recreation Supervisor II of the Kid Central Programs for the Parks & Recreation Department.
5. Chief Meaker gave an update identifying response times for regional fire departments that re-enforces the fact that the EGCSD Fire Department remains the fastest responding department in the County.
6. Director Pat Perez congratulated Elliot Mulberg and Elaine Wright on their re-election to the EGCSD Board.

C. COMMUNICATIONS FROM THE PUBLIC

1. NONE

D. CONSENT CALENDAR

1. The Board approved the October 15, 2002 regular Board meeting minutes, as submitted. Wright-Perez, unanimous.
2. The Board ratified payment of the October 2002 bills and payroll for the EGCSD; and

received and filed the Budget Status Reports for the month of October 2002. Wright-Perez, unanimous.

3. The Board approved Resolution No. 2002-58, reappropriating \$3,235 within the District Wide Landscape & Lighting budget, Index 9379, from Account No. 1110 (Salaries), to Account No. 4305 (Computer Equipment) for the purchase of Weather 2000 software for the central irrigation system. Wright-Perez, unanimous.
4. The Board approved Resolution No. 2002-59, accepting real property on Heritage Hill Drive from D.R. Horton, Inc.; and Resolution No. 2002-60, for sale of property on Heritage Hill Drive to D.R. Horton, Inc. for \$240,500. Wright-Perez, unanimous.
5. The Board received and filed the September 30, 2002, quarterly investment report for the Local Agency Investment Fund (LAIF).
6. The Board approved the following Resolutions accepting deeds to parkland and corridors: No. 2002-62, for a parcel at Tributary Point Unit B, Lot A on Hollow Springs Way; No. 2002-63, for a parcel at Tributary Point Unit A, Lot F on Winding River Way; No. 2002-64, for a parcel at Clark Farms Unit 1, Lot D on Crisswell Drive; No. 2002-65, for a parcel at Calvin SPA, Unit 1-A on Power Inn Road; No. 2002-66, for a parcel at Calvin SPA, Unit 3-A, Lot A on Power Inn Road; No. 2002-67, for a parcel at Harris Ranch Unit 1, Lot A on Thira Way; No. 2002-68, for parcels at Jungkeit Dairy Unit 1, Lot E on Percheron Drive and Lot G on Fox Trotter Way; and No. 2002-69, for corridors located at Laguna Stonelake Unit 11, Lot A on Elk Grove Boulevard and Lot C located on Riparian Drive. Wright-Perez, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. NONE

F. PUBLIC HEARINGS

1. NONE

G. STAFF REPORTS

1. The Board approved Resolution No. 2002-61, accepting 1.13 acres of property on Elk Grove-Florin Road as a transfer from the EGCSF Foundation and officially named the site the "Del Meyer Park." Wright-McElroy, unanimous.
2. The Board received a presentation on the success of the Eighth Annual Elk Grove Community Harvest Festival. The Board joined staff in recognizing 2002 Premier Title Sponsors for their contributions, as well as Festival Committee members, CSF staff, and volunteers for all their efforts in putting together the event. Zach Jones and Jeri Retzlaff with the P&R Department were presented with special plaques for their considerable individual efforts.

H. BOARD OF DIRECTORS BUSINESS

JOINT MEETING WITH THE FOUNDATION ADVISORY COUNCIL

A quorum of the EGCSF Foundation Advisory Council was present, consisting of Appointed Directors Shane Berli, Bob Brewer, Mark Fetler, Keith Gebers, and Al Livingston.

1. The appointed Foundation Board of Directors, along with the EGCSB Board, accepted donation of 1.13 acres of land valued at \$403,276 on Elk Grove–Florin Road from Tri–Mark Development Company; approved Resolution No. F2002–07, appropriating \$403,276 within the EGCSB Foundation budget, Index 9260, Acct. No. 3800, Contributions to Other Funds, with offsetting Donations and Contributions, Acct. No. 9370; & authorized the transfer of the property to the EGCSB for development of a trailhead staging area. Fetler–Livingston, unanimous.
2. The appointed Foundation Board of Directors, along with the EGCSB Board approved Resolution No. F2002–06, appropriating \$2,016 within the EGCSB Foundation budget, Index 9260, Acct. No. 3800, Contributions to Other Funds, with offsetting Interest Income, Acct. No. 9410, of \$212, and Donations and Contributions, Acct. No. 9730, of \$1,804; and authorized the transfer of this \$2,016 to the EGCSB, P&R Department budget, to be used for activity assistance provided between May 26 and Oct. 31, 2002. Livingston–Fetler, unanimous.

REGULAR BOARD MEETING AGENDA ITEMS

3. Fire Committee – Director Derr reported the CSD has the fastest and best Department in the County.
4. Parks and Recreation Committee – Director Mulberg stated he'd say the same for the Parks & Recreation Department.
5. Budget/Finance/Insurance Committee – Director McElroy expressed his appreciation to staff on their efforts in monitoring and staying on target with the fiscal year budget.
6. Policies & Procedures Committee – Director Wright – No report.
7. Strategic Planning Committee – Director Perez – No report.
8. Fire Communications Board – Director McElroy reported the Com Center Board met today. Items discussed included van and vehicle enhancements to meet operational needs; securing a new CAD server; mapping work on a regional basis; replacing the recording/dictaphone system; training for staff with Pac Bell on the MIS reporting system; and the drafting of a Master Plan.
9. Senior Center Board – Director Wright stated the Senior Center received a \$3,000 grant for the Dial–a–Ride program from the Weyerhaeuser Foundation. The Laguna and Elk Grove Rotary clubs and Safe Credit Union have expressed interest in supporting the Senior Center. The Lions Club sponsors a pancake breakfast the second Saturday of every month with proceeds going towards the Center. Staff has been busy working with Kaiser to discuss a partnership for a cash–free screening clinic and the sponsorship of events; developing the 20th anniversary marketing plan; submitting an Intent to Apply for a Department of Transportation grant for the purchase of a new bus and replacement of two vans; and the Senior Center remodel. Finally, Elaine reported the Resource Development Committee is starting many new programs and reviewing existing ones.
10. Sacramento Council of Parks & Recreation – Director Derr – No report.
11. Local Agency Formation Commission (LAFCo) – Director Mulberg reported the Commission met the day after the November 5 election. The main topic of discussion was the Municipal Service Review guidelines.
12. Sacramento County Treasury Oversight Committee – Jeff Ramos reported they met on October 8, where the September 30, 2002 Quarterly Report for the County Pooled Investment Fund, as well as the Standard & Poors' Monitoring Report were reviewed – no exceptions were found in either report. The Pooled Investment Fund was given a Triple AF rating by Standards & Poors, which is their highest rating. The

contract for Macias Gini & Company, the independent auditor who audits the Treasury Pool has been extended to include calendar years 2002 & 2003.

13. Senior Program Review Committee – Director Mulberg stated the Senior Resource guide is out and has been distributed to the community. He thanked staff for their assistance and also thanked Kaiser for publishing the guide. Kristyn Staby will work on a press release announcing the publication.

I. COMMUNICATIONS FROM THE PUBLIC

1. NONE

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Perez requested a verbal report at the next meeting on the status of hunting in the Stonelake Wildlife Refuge and the impacts on the neighborhood.
2. Director Mulberg stated he has spoken with members of the Partners for Parks, who expressed an interest in meeting on a quarterly basis to discuss issues they may have. He also asked staff to review the definition of District-Wide for the Landscape & Lighting District and the possibility of consolidating some of the benefit zones. Lastly, Director Mulberg encouraged staff to keep the EGCSD website up-to-date.

K. ADJOURNMENT TO EXECUTIVE SESSION

1. The Board adjourned to an Executive Session at 7:30 p.m.

L. EXECUTIVE SESSION

An Executive Session was opened at 7:40 p.m. to discuss the following Closed Session Item:

1. CONFERENCE WITH LABOR NEGOTIATOR – Agency Designated Representative: General Manager – Non-Represented Employees: Various Titles
(*Government Code Section 54957.6 – Personnel Matters*)

M. REOPEN REGULAR MEETING

The regular Board meeting was reopened at 9:30 p.m. The Board gave direction to the Labor Negotiator with respect to Non-represented Employees: Various Titles.

N. ADJOURNMENT

With no further comments, President Derr adjourned the Board Meeting at 9:35 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board